

draft

MINUTES OF TOWN BOARD MEETING

March 11, 2020-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Kopp, Ron Splan and Chair Roger Anclam. Tim Sanders was absent. A quorum was present.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Rock County Sheriff-Officer Bordword was present.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they worked on equipment, met with neighbors on Smith Road. The Smith Road Bridge will be removed and reconstruction started soon. The Luety Family is moving the old bridge to their property. Dave had been in contact with Ryan Spies, Rock Road Companies regarding some drainage; this will be on the agenda next month.
 - b. Fire Department-Jason Rowland reported there were 14 calls. The practice was training Rescue Task Force.
 - c. Police Department-Chief LeFeber reported grant hours were down. Officer DuCharme reported a grant from Enbridge for \$1,000 was received to go towards an AED.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-No report
 - h. Additional Reports-
6. Notices-Future Meetings-There will not be a meeting for Planning, there will be a meeting hosted by Ayres & Associates March. 26 regarding County Road J Bridge
 - a. Early Voting-March 16, 2020
 - b. Planning Commission-March 18, 2020-7:00 pm
 - c. Rock County WTA-March 19, 2020-7:00 pm Town of LaPrairie
 - d. Court-April 1, 2020-6:00 pm
 - e. Early Voting Ends-April 3, 2020
 - f. Presidential Preference and Spring election-April 7, 2020-Polls Open 70 am-8:00 pm
 - g. Town Board-April 8, 2020-7:00 pm
7. Citizens' questions/Comments-None

8. Board Comments-Tim Kopp noted there may need to be changes for Shopiere Days with the coronavirus pandemic.
9. Minutes-Tim Kopp moved to approve minutes for February 12 and March 4, 2020 as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Ron Splan. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$786,397.28. Ron Splan moved to approve treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
12. Planning Commission-Attorney Joos reported the Planning Commission met March 4, 2020 and gave a favorable recommendation for a land division(Robert and Andrew Brewer), land combination and rezone(Timothy Dickson). These items will be on the Town Board agenda in April.
13. Unfinished Business-
 - a. Memorandum of Understanding Between Rock County and Town of Turtle-Shopiere Lane-There was a draft MOU given last month for review. Chair Roger Anclam moved to approve the Memorandum of Understanding with Rock County as proposed. Second by Tim Kopp. Motion carried with a voice vote.
14. New Business
 - a. Act Upon Hiring Police Officer-Tara Nolan-DeBoer-Office DuCharme introduced potential officer Tara Nolan-DeBoer to the Town Board. Ron Splan moved to approve hiring Tara Nolan-DeBoer as a police officer. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - b. Approve Volunteer Firefighters-Travis Smith, Luis Fernandez and Heydi Fernandez-Chief Rowland introduced the potential firefighters-Travis Smith, Luis Fernandez and Heydi Fernandez and gave a recommendation to approve hiring them. Chair Roger Anclam moved to approve hiring Travis Smith, Luis Hernandez and Heydi Fernandez as volunteer firefighters. Second by Tim Kopp. Motion carried with a voice vote.
 - c. Speed Limit on Smith Road-Highway Superintendent Dave Bomkamp recommended reducing the speed limit on Smith Road to 45 mph. Chair Roger Anclam moved to reduce the speed limit on Smith Road to 45 mph. Second by Ron Splan. Tim Kopp asked if Dave had contacted Town of LaPrairie Board members; he had spoken with Alan Arndt-Alan did not want their portion of Smith Road speed limit reduced. Motion carried with a voice vote.
15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 7:38 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer